City Council Meeting Agenda Item Data Sheet

Topic:
Consider appointment of a vice chair for the Tomball Tax Increment Reinvestment Zone No. 3.
Background:
On December 6, 2021, the City Council adopted Ordinance No. 2021-39 establishing Tax Increment Reinvestment Zone No. 3 (Lovett TIRZ) for the purposes of dedicating incremental tax revenue from the designated area in support of eligible project costs. On October 16, 2023, the City Council appointed John Ford, Mark Stoll, Dane Dunagin, Randy Parr, and Derek Townsend as the TIRZ No. 3 Board of Directors and selected Randy Parr to serve as Board Chair.
As there are times when the Board Chair may not be present, the Board needs to select a member to serve as vice chair.
Origination: City Manager's Office
Recommendation:
Not applicable
Party(ies) responsible for placing this item on agenda: Jessica Rogers, Assistant City Manager
FUNDING (IF APPLICABLE) Are funds specifically designated in the current budget for the full amount required for this purpose?
Yes: No: If yes, specify Account Number: #
If no, funds will be transferred from account: #To Account: #
Signed: Jessica Rogers 11/13/2023 Approved by: Staff Member Date City Manager Date

Meeting Date: November 20, 2023